

PORTSMOUTH TOWN COUNCIL MEETING

September 14, 2009

Agenda

7:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE

SWEARING-IN: Fire Department: Captain: Lieutenant Darryl C. Sieben

Lieutenant: Private Joseph F. Bento

PROCLAMATION PRESENTATION: Portsmouth Garden Club, 75th Anniversary

PRESENTATION: GLEN MANOR HOUSE PRINT BY Portsmouth Rotary Club

TOWN COUNCIL

CONSENT AGENDA

1. CRMC

CEASE AND DESIST ORDER

John Wallace and Pamela Teran, Plat 62, Lot 68, 260 Fischer Circle

2. Thank You from the Family of Muriel Malone

3. Thank You from the Navy League of the United States

TOWN COUNCIL

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 8/24/09 & Exec.

BILLS

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS AND RECOGNITIONS

1. Resignations

- a. Tree Commission A.E.S.Bernardi**
- b. Juvenile Hearing Board R.A.Davis**

2. Requests for Appointment

- a. Harbor Commission (advertised, 2 vacancies)**
- b. Economic Development Committee, Youth Representative
(advertised, 1 vacancy)**
- c. Juvenile Hearing Board (advertised, 1 vacancy)**
- d. Redevelopment Agency (advertised, 1 vacancy)**
- e. Tree Commission (advertised, 2 vacancies)**

TCM 9/14/09 Agenda

OLD BUSINESS

- 1. Portsmouth Pop Warner Practice Field (fr. 6/22/09) E.P.Chappell**
- 2. Glen Farm-Authority of Council to Sell (fr. 7/27/09) D.A.D'Andrea**
- 3. Change in Modus Operandi for Portsmouth Arts & Culture Committee (fr. 7/27/09) D.P.Faucher**
- 4. Request to Approve a Change to the Adopted Budget D.P.Faucher for FY 2009-10**

NEW BUSINESS

- 1. Update on Mosquito Control in the Town of Portsmouth D.M.Canario**
- 2. Request to use Sherman, Rooney and Senior Center Fields D.D.Page for Youth Baseball/Mighty Sakonnet Sandpipers**
- 3. East Bay Energy Consortium Re: Appointed Members- J.S.Speakman Resolution**
- 4. Approval to Begin Enterprise Zone Re-Designation Process W.E.Clark**
- 5. Request to Advertise: Hazardous Materials Ordinance/ J.P.Lynch Fire Department**
- 6. Request 100% Release of Road Bond – Strawberry Lane/ G.W.Russell .Jr.**

Planning Board

7. Request to Approve a Change in the Fee Charged for a New L.E.Hebert

Mooring Registration Program for the 2010-2011 Season

8. August Revenue and Expenditure Reports for FY 2009-10 D.P.Faucher

9. Tax Vouchers #20090914 01 - #20090914 07 D.E.Dolce

CORRESPONDENCE

**1. Notice to Abutter, Map 28, Lot 95, 52 Dana Street/ J.Nott
Zoning Board of Review**

**2. Statement of Policy on Affirmative Fair Housing for N.Shawcross
Subsidized Low and Moderate Income Housing in Rhode
Island/RI Office of Housing and Community Development**

**3. Notice of Denial/Crosswalk on Bristol Ferry Road at the R.Rocchio
Portsmouth Senior Center/State Traffic Commission**

FUTURE MEETINGS

**Sept. 23 – 7:00 p.m. – Joint Meeting with School Com., Presentation
by RIPEC - Regionalization of Schools**

Sept. 28 – 7:00 p.m. – Town Council Meeting

Sept. 30 – 7:00 p.m. – RI Ethics Commission Presentation

TCM 9/14/09 Agenda

EXECUTIVE SESSION

RIGL 42-46-5 (a) (2) Litigation

D.A.D'Andrea

ADJOURN